

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000112874

Entity Name: DALI SUB-OLOGIST CORP

**FILED**  
**Aug 20, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

3439 NW 99TH WAY  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

3439 NW 99TH WAY  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, DAVID  
22163 MAJESTIC WORDS WAY  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GARCIA, LISA  
Address: 22163 MAJESTIC WORDS WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: VP ( ) Delete  
Name: GARCIA, DAVID  
Address: 22163 MAJESTIC WORDS WAY  
City-St-Zip: BOCA RATON, F; 33428

Title: D ( ) Delete  
Name: MARCO, VINUEZA  
Address: 3439 NW 99TH WAY  
City-St-Zip: CORAL SPRINGS, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GARCIA, DAVID  
Address: 22163 MAJESTIC WORDS WAY  
City-St-Zip: BOCA RATON, F; 33428

Title: VP (X) Change ( ) Addition  
Name: MARCO, VINUEZA  
Address: 3439 NW 99TH WAY  
City-St-Zip: CORAL SPRINGS, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCO VINUEZA

MR

08/20/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date